

AGENDA OF THE  
ETHICS AND RULES COMMITTEE OF THE  
21<sup>st</sup> NAVAJO NATION COUNCIL

**WORK SESSION**

April 28, 2010

9:00 A.M.

**PRESIDING:**       Honorable Francis Redhouse, Chairman  
                      Honorable Roscoe D. Smith, Vice Chairman

**P L A C E:**       **WILD HORSE PASS HOTEL/CASINO**   Phone: 1-800-946-4452  
                      5040 Wild Horse Pass Blvd.       Fax: (520) 796-4902  
                      Chandler, Arizona 85226

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- I.     Call Work Session to Order; Roll Call; Invocation; Announcements.
- II.    Opening Remarks by *Francis Redhouse, Chairman*, Ethics and Rules Committee.
- III.   **REVIEW AND DISCUSS THE FOLLOWING:**
- 9:00 a.m. – 9:15 a.m.       *Welcome Address.* Presenter(s): *Mr. Thomas James, Sales Manager, Wild Horse Pass Hotel and Casino.*
- 9:15 a.m. – 10:30 a.m.       *Navajo Government Development – What is their Mission, Purpose and Plan.* Presenter(s): *Mr. Paulson Chaco, Executive Director.*
- 10:30 a.m. – 12:00 p.m.       *Benefits for Employees – Change in Employee Premium Deduction.* Presenter(s): *Ms. Emily Bennett, Program Supervisor.*
- 12:00 p.m. – 1:00 p.m.       **Lunch (On Your Own).**
- 1:00 p.m. – 2:30 p.m.       *Records Management – On Close Cases and Legislations.* Presenter(s): *Mr. Darren Tungovia, Program Supervisor.*
- 2:30 p.m. – 3:00 p.m.       Break.
- 3:00 p.m. – 5:00 p.m.       *LGA Sanctions – Sanction language, Problems with LGA.* Presenter(s): *Ms. Peggy Sue Nez, Program Project Specialist and Mr. Lawrence John, Executive Director, Ethics and Rules Office.*
- IV.    Develop recommendation(s) that will provide for the effective and efficient process.
- V.     Close of Work Session; Other Announcements; and Recess.

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21<sup>st</sup> NAVAJO NATION COUNCIL

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April 29, 2010

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- I.     Call Work Session to Order; Roll Call; Invocation; Announcements.
- II.    Opening Remarks by *Francis Redhouse, Chairman*, Ethics and Rules Committee.
- III.   **REVIEW AND DISCUSS THE FOLLOWING:**
  - 9:00 a.m. – 12:00 p.m.     *Navajo Elections Administration – Memorandum of Agreement and Standards of Conduct to NEA Staff.*  
                                  Presenter(s): *Mr. Lawrence John, Executive Director, Ethics and Rules Office, Mr. Edison Wauneka, Executive Director and Mr. Ron Haven, Attorney-II, Office of Legislative Counsel.*
  - 12:00 p.m. – 1:00 p.m.     **Lunch (On Your Own).**
  - 1:00 p.m. – 2:30 p.m.     **Garnishment Rule.**   Presenter(s): *Mr. Lawrence John, Executive Director, Ethics and Rules Office and Mr. Ron Haven, Attorney-II, Office of Legislative Counsel.*
  - 2:30 p.m. – 4:00 p.m.     **Beginning a Dialogue with the Ethics and Rules Office.**  
                                  Presenter: *Ms. Lorena Zah-Bahe, Office of Monitoring, Evaluation & Technical Assistance.*
  - 4:00 p.m. – 5:00 p.m.     **Fund Management Plan.**   Presenter: *Mr. Lawrence John, Executive Director, Ethics and Rules Office and Mr. Ron Haven, Attorney-II, Office of Legislative Counsel.*
- IV.    Develop recommendation(s) that will provide for the effective and efficient process.
- V.     Close of Work Session; Other Announcements; and Recess.

AGENDA OF THE  
ETHICS AND RULES COMMITTEE OF THE  
21<sup>st</sup> NAVAJO NATION COUNCIL

**WORK SESSION**

April 30, 2010

9:00 A.M.

**PRESIDING:** Honorable Francis Redhouse, Chairman  
Honorable Roscoe D. Smith, Vice Chairman

**P L A C E:** **WILD HORSE PASS HOTEL/CASINO** Phone: 1-800-946-4452  
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I. Call Work Session to Order; Roll Call; Invocation; Announcements.

II. Opening Remarks by *Francis Redhouse, Chairman*, Ethics and Rules Committee.

III. **REVIEW AND DISCUSS THE FOLLOWING:**

9:30 a.m. – 10:30 a.m. ***Policy on Evidence Return.*** Presenter: *Mr. Lawrence John, Executive Director, Ethics and Rules Office and Mr. Ron Haven, Attorney-II, Office of Legislative Counsel.*

10:30 a.m. – 11:30 a.m. ***Administrative Hearing Rules.*** Presenter: *Mr. Lawrence John, Executive Director, Ethics and Rules Office and Mr. Ron Haven, Attorney-II, Office of Legislative Counsel.*

11:30 a.m. – 12:00 p.m. ***Office Update and Restitution – Each Respondent's Amount, Payment, Working for the Tribe, Case Update – Overview of cases and closing letters, etc.....*** Presenter(s): *Mr. Lawrence John, Executive Director, Ethics and Rules Office and Mr. Ron Haven, Attorney-II, Office of Legislative Counsel.*

IV. Develop recommendation(s) that will provide for the effective and efficient process.

V. Close of Work Session; Other Announcements; and Adjournment.